

## KINGSLAND MUNICIPAL UTILITY DISTRICT

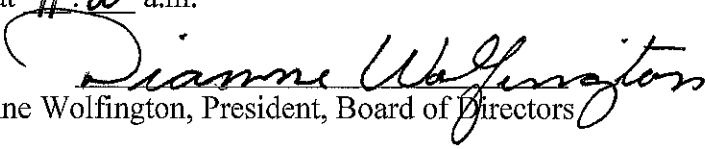
### Notice of Special Meeting of Board of Directors

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Kingsland Municipal Utility District (the "District") will be held on June 8, 2023, commencing at 9:00 a.m., at its regular meeting place in the offices of the District, Reynolds & Ingram Streets, Kingsland, Texas. The subject of the meeting is to consider and act upon the following:

1. Call to Order, Roll Call, Establish Quorum, and Pledge of Allegiance
2. Receive Public Comment.
3. Discussion and Action relating to Board of Directors Matters:
  - a) Consideration and possible action relating to the appointment of a director to fill a vacant director position
  - b) Administer Oath of Office to newly appointed director;
  - c) Approve Statement of Office, Oath of Office, Director Bond for newly appointed director; and
  - d) Election of Officers.
4. Discussion and Possible Action relating to scheduling future Board of Directors' Meetings.
5. Adjournment

At any time during the meeting, the Board of Directors may adjourn into closed, executive session with respect to one or more of the items listed above, in compliance with the applicable provisions of the Texas Open Meetings Act, Tex. Gov't Code Ann. ch. 551, subch. D, as amended (Sec. 551.071, consultation with attorney; Sec. 551.072, deliberation about real property; Sec. 551.073, deliberations about gifts and donations; Sec. 551.074, personnel matters; Sec. 551.076, deliberations about security devices; Sec. 551.086, economic development).

POSTED at the administrative office of Kingsland Municipal Utility District on June 5, 2022, at 11:00 a.m., and at the following locations in the District: Kingsland Post Office, Kingsland Chamber of Commerce, Llano County Annex, and PROVIDED for posting via facsimile to the County Clerk of Llano County, Texas on said date at 11:00 a.m. and to the County Clerk of Burnet County, Texas, on said date at 11:00 a.m.

  
Dianne Wolfington, President, Board of Directors